



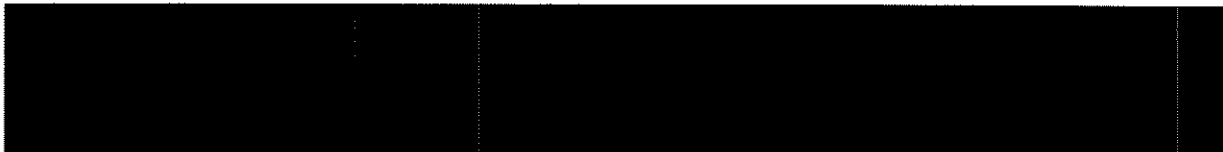
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**COLLINSVILLE AREA RECREATION DISTRICT  
CLOSED SESSION MINUTES  
June 5, 2012**

The CLOSED SESSION of the Board of Park Commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 7:50 PM, June 5, 2012 at the district office, 10 Gateway Drive, Collinsville, Illinois. Role was called with the following commissioners answering present: Spike Bryant, Andrew Carruthers, Joan Burke, David Tanzyus, and Mary Ann Bitzer.

Others present included Interim Executive Director Rick Robbins, Attorney David Gerber, and Administrative Assistant Susan Zaber.

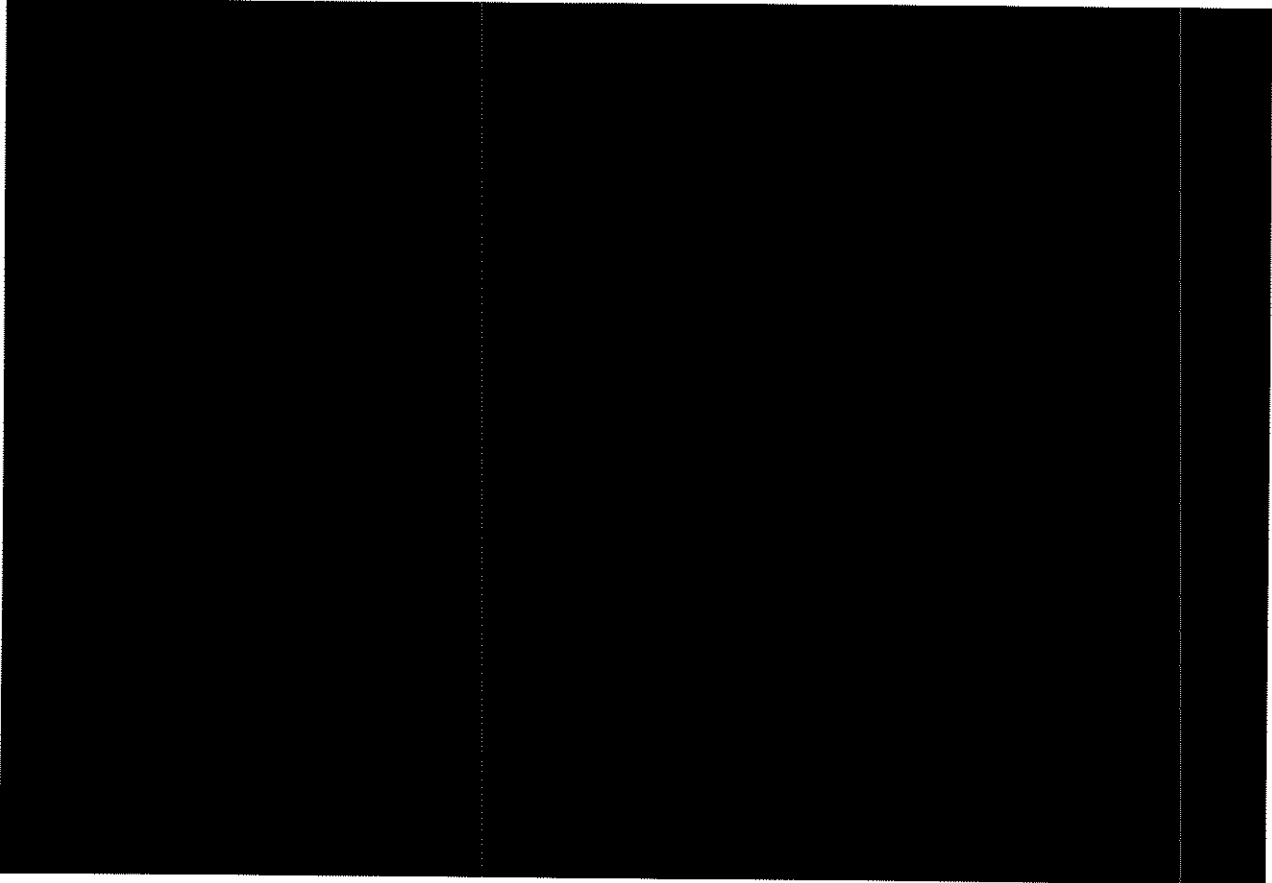
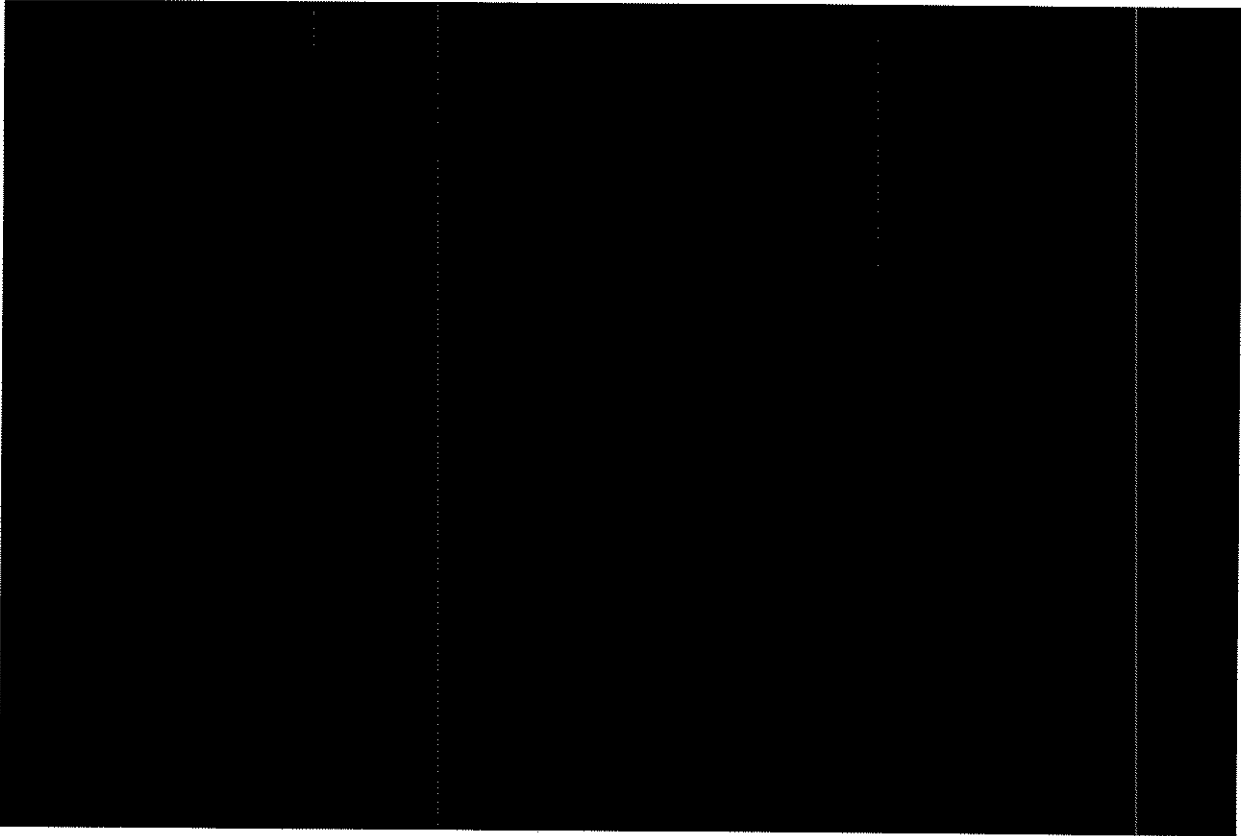
The purpose of the CLOSED SESSION was to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and the sale or purchase of real property.



The second topic discussed was regarding the Arlington property:

- David Gerber distributed information about an appraisal performed by Collier on the ground owned by CARD and stated in comparison, if there was a land swap, the land CARD would get was valued higher than the land CARD would be giving away.
- Andrew Carruthers asked if CARD would have to go to the Circuit Court to follow through with a land swap. David Gerber affirmed Andrew's follow-up statement that if the land swapped is of equal or greater value, CARD would not have to go through the Circuit Court.
- Rick Robbins referred to an aerial picture of the land and pointed out and provided a description of the two pieces of land proposed for a swap.
- When asked what it would cost to get out of the current contract and not do the land swap, David Gerber stated the cost would be approximately \$5,000.
- There was discussion about the pros and cons of going through with the land swap option, specifically that the swap would assist with drainage issues of the golf course. When asked what the land swap option would cost, David Gerber stated the cost would be approximately \$30,000. Rick Robbins asked if the owners would for sure accept the terms discussed. David Gerber stated he had not countered or negotiated with the owners. Andrew clarified that the "from CARD" partial was appraised at \$5,500 per acre and the "to CARD" partial was appraised at \$6,000 per acre, which was affirmed by David Gerber.
- It was agreed by the Board to think about the two options and make a decision at the next Executive session.



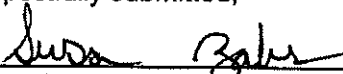


[REDACTED]

No further business coming before the Commissioners, a motion was made by Burke, seconded by Tanzyus, that the CLOSED SESSION be adjourned to OPEN SESSION. Upon roll being called, those voting aye were: Burke, Bryant, Carruthers, Tanzyus, and Bitzer. None voted nay. Motion passed.

The meeting stood adjourned at 8:40PM.

Respectfully submitted,

  
\_\_\_\_\_  
Susan Zaber, Recording Secretary

7/20/12  
Date